



Companies House

— for the record —

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Annual Return



XHEQLACP

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Company Name: **DYFFRYN COURT MANAGEMENT LIMITED**

Company Number: **06599357**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 7 DYFFRYN COURT
RIVERSIDE BUSINESS
PARK SWANSEA VALE
SWANSEA
UK
SA7 0AP**

*Register of
Members Address:*

**UNIT 7 DYFFRYN
COURT
RIVERSIDE BUSINESS
PARK SWANSEA VALE
SWANSEA
UK
SA7 0AP**

*Register of Debenture
Holders Address:*

**UNIT 7 DYFFRYN
COURT
RIVERSIDE BUSINESS
PARK SWANSEA VALE
SWANSEA
UK
SA7 0AP**

Details of Officers of the Company

Director 1 :

Name: **ROBERT GWILYM JONES** Address: **COEDLAN 14 CARMARTHEN ROAD
LLANDEILO
CARMARTHENSHIRE
SA19 6RS**

Date of Birth: **17/07/1951** Nationality: **British** Occupation: **CHARTERED ENGINEER**

Director 2 :

Name: **RODERICK WAYNE JONES** Address: **34 FISHERMANS WAY
MARITIME QUARTER
SWANSEA
SA1 1SU**

Date of Birth: **14/09/1951** Nationality: **British** Occupation: **CHART ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2009

Name: **DAWNUS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**